

**BOARD OF SELECTMEN  
TOWN OF PEMBROKE, NH  
February 20, 2018 at 6:30 PM**

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Present: Chairperson Tina Courtemanche, Selectman Vincent Greco, Selectman Michael Crockwell

Staff: Town Administrator David Jodoin

**I. Call to Order:**

Chairman Tina Courtemanche called the meeting to order at 6:30pm.

**II. Citizen Comment:**

None

**III. Scheduled Meetings:**

- A. Public Hearing Bond Issue-Roads/Reconstruction Upper Beacon, East Meadow and East View.

Open Public Hearing at 6:31pm

No Comments/Questions

Public Hearing closed at 6:32pm.

- B. Public Hearing in accordance with RSA 284:41 through 51 to see if the Town will vote to adopt KENO.

Open Public Hearing at 6:32pm

No Comments/Questions

Closed Public Hearing at 6:33pm

**IV. Old Business:**

None

**V. New Business:**

- A. Acceptance of State MS-737 Form

Action: Selectman Crockwell moved to accept the State MS-737 form from the Budget Committee for the 2018 proposed budget for posting with the warrant. Motion seconded by Selectman Greco. Motion passed 3-0.

- B. Signing of 2018 Town Warrant

Action: Selectman Greco moved to approve the signing of the 2018 Town Warrant for posting. Motion seconded by Selectman Crockwell. Motion passed 3-0

C. Manifest and Abatements:

Action: Selectman Greco moved to approve the manifest and abatements. Motion seconded by Selectman Crockwell. Motion passed 3-0.

D. Minutes 2/5/18

Action: Selectman Crockwell moved to approve the minutes from 2/5/18. Motion seconded by Selectman Greco.

Corrections: Page 2 section E 3<sup>rd</sup> line word should be economic

Motion passed 3-0

E. Non Public Minutes 12/18/17

Action: Selectman Greco moved to approve the nonpublic minutes of 12/18/17. Motion seconded by Selectman Crockwell. Motion passed 3-0.

**VI. Town Administrators Report:**

1. Tax lien letters have been mailed along with the Tax Deed letters and delinquent dog notices.

**VII. Committee Reports:**

- Selectman Crockwell-Conservation Commission looking into purchasing the Poirier Property
- Selectman Greco-No Report
- Selectman Goulet-No Report
- Selectman Courtemanche- No Report

**VIII. General Citizen Comment/Other:**

None

Motion by Selectmen Greco to enter non public session in accordance with RSA 91-A:3 II (b) Hiring, seconded by Selectmen Crockwell.

Roll Call Vote

Chairman Courtemanche	Yes
Selectmen Greco	Yes
Selectmen Crockwell	Yes

Motion passed 3-0

The Board came out of Non public session at 7:59 PM.

Motion by Selectmen Crockwell to adjourn at 8PM, seconded by Selectmen Greco.

Motion passed 3-0.

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Justine M. Courtemanche, Chairman